

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
JUNE 12, 2014 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. Department staff will update the Members concerning records classified as confidential by state or federal statute. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(7).

II. PUBLIC SESSION: To commence immediately following the executive session

- A. Attendance
- B. Date of next meeting: July 10, 2014 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held May 8, 2014.

D. BANK AND TRUST DIVISION

1. Logansport Savings Bank, FSB, Logansport, Cass County, Indiana

Logansport Savings Bank, FSB, Logansport, Cass County, Indiana has applied to the Department for approval of a Plan of Conversion whereby Logansport Savings Bank, FSB will convert from a federal stock savings bank to a state chartered commercial bank pursuant to IC 28-1-21.6. **(Kirk J. Schreiber)**

F. DIRECTOR'S COMMENTS AND ACTIONS:

1. Request for the approval of the fee schedules for the fiscal year ending June 30, 2015. **(Gina R. Williams)**
2. Director Bassett will advise the Members of actions taken pursuant to Delegated Authority.
3. **Citizens Bank, Mooresville, Morgan County, Indiana**
On May 15, 2014 the Department received notice that Citizens Bank will be closing their Artesian Square branch effective August 16, 2014. The branch is located at 1604 S. Ohio Street, Martinsville, Morgan County, Indiana. **This item is for informational purposes only.**
4. Other matters that come before the Members.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**